

HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 23, 2006 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes:
 9/25/06 Commissioners Meeting
 9/25/06 Joint Meeting of the Commissioners and Council
 9/29/06 Commissioners Highway Meeting
 10/9/06 Commissioners Meeting
 Approval of Executive Session Memoranda: 10/23/06
- Plat Approval:
 Essex of Noblesville, Section 1B
- 1:05 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Coordination Letters for 104th Street at Olio Road Reconstruction Project
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Karen P. Tieman – Speed Limit Sign & Children at Play Sign – Combs Ave.
 Official Actions
 Correspondence
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Cell Phone User Policy – BJ Casali & Sheena Randall
- 1:50 p.m. Request Permission to Proceed to Personnel Committee for Reclassification of Employee –
 BJ Casali
- 2:00 p.m. LEPC Sub-grant Agreement – Arvin Copeland
- 2:05 p.m. Commissioner Committee Reports

2:10 p.m. Attorney:
Ordinance 9-25-06-A, Establishing Procedures for Imposing Maintenance Duties for
Drainage Structures which Discharge into Regulated Drains

2:15 p.m. Administrative Assistant

2:20 p.m. Sheriff

2:25 p.m. Auditor:
Status of 2007 Humane Society Contract
Procedure for Payment of Totaled Sheriff Vehicles
Interlocal Agreement for Operation of HHW Center
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Home:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06; 8/14/06; 10/9/06 extension to 12/31/06)

Cell Phone User Policy (9/25/06) – BJ Casali

Inmate Medical Claims (10/9/06) – Sheriff Carter

2nd Reading

Ordinance 5-22-06-A, Maintenance of Drainage Structures

Resolution 09-25-06-01, Revised 2006 Comprehensive Plan – Chuck Kiphart